

EPA OIG OI Cases Closed in March 2020

Cases Number	Case Title	Date Opened	Date Closed	Case Agent	Field Office
OI-HQ-2020-CCR-0169	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C) EPA	9/21/2020	3/1/2021	(b) (6), (b) (7)(C)	OI - Cyber Crime & Intrusion
OI-CH-2020-CFD-0049	PROACTIVE: EXAMINATION OF SBIR AWARDS IN REGION 5 FOR 2016 THROUGH 2019	1/30/2020	3/2/2021	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Chicago)
OI-AT-2020-CFD-0012	(b) (6), (b) (7)(C) ASSOCIATES LLC, JACKSON, MS	10/23/2019	3/2/2021	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Atlanta)
OI-HQ-2021-CFD-0033	ARCTIC SLOPE MISSION SERVICES, LLC, BELTSVILLE, MD	1/5/2021	3/3/2021	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-BO-2020-ADM-0040	PROACTIVE: REVIEW OF SINGLE AUDITS WITHIN EPA REGION I	1/10/2020	3/4/2021	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Boston)
OI-HQ-2020-CCR-0039	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	1/10/2020	3/8/2021	(b) (6), (b) (7)(C)	OI - Cyber Crime & Intrusion
OI-DE-2020-AFD-0110	UTE INDIAN TRIBE OF THE UINTAH AND OURAY RESERVATION, BUSINESS COMMITTEE	5/18/2020	3/9/2021	(b) (6), (b) (7)(C)	OI - Western Region Field Office (Denver)
OI-BO-2020-ADM-0130	Confidential/Grand Jury Case	7/7/2020	3/9/2021	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Boston)
OI-RTP-2020-PFD-0088	PROACTIVE: IDENTIFY COVID-19 FRAUDULENT ACTIVITIES IN EPA REGION 4	4/24/2020	3/15/2021	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Southeast Division)
OI-HQ-2021-CCR-0006	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	10/26/2020	3/15/2021	(b) (6), (b) (7)(C)	OI - Cyber Crime & Intrusion
OI-AT-2020-PFD-0129	(b) (6), (b) (7)(C) VALLEY, GA	7/2/2020	3/16/2021	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Atlanta)
OI-NE-2021-CFD-0058	COUNTY OF NASSAU (COUNTY)	3/2/2021	3/17/2021	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (New York)
OI-CH-2019-ADM-0074	(b) (6), (b) (7)(C) GS-11, (b) (6), (b) (7)(C)	4/30/2019	3/17/2021	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Chicago)

OI-CH-2020-AFD-0163	GREAT LAKES FISHERY COMMISSION, ANN ARBOR, MI	9/11/2020	3/18/2021	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Chicago)
OI-AT-2018-ADM-0109	(b) (6), (b) (7)(C), LA VERGNE, TN	6/12/2018	3/22/2021	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Atlanta)
OI-CH-2019-PFD-0034	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	12/20/2018	3/23/2021	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Chicago)
OI-SA-2020-PFD-0113	CLEAN GREEN SOLUTION, HAYWARD, CA: C19	5/26/2020	3/25/2021	(b) (6), (b) (7)(C)	OI - Western Region Field Office (Seattle)
OI-HQ-2020-ADM-0068	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	3/13/2020	3/30/2021	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Chicago)
OI-AT-2019-CCR-0059	(b) (6), (b) (7)(C), BIRMINGHAM, AL	3/27/2019	3/30/2021	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Atlanta)
OI-SA-2020-ADM-0029	(b) (6), (b) (7)(C), GS-14, (b) (6), (b) (7)(C)	12/4/2019	3/31/2021	(b) (6), (b) (7)(C)	OI - Western Region Field Office (Seattle)